

**Keep McAllen Beautiful, Inc.**  
**Board of Directors Meeting**  
**Palm View Golf Course 2701 South Ware Road**  
**Wednesday August 5, 2009 12:00pm**

**I. Call to Order**

**II. Executive Reports**

- A. President –
  - Approval of Minutes
  - Mosaic on Hackberry & 2<sup>nd</sup> Street
  - KTB Award for Beto House
  - Tree Advisory Board
  - September Election of 2009-10 KMB Officers
- B. Vice-President
- C. Secretary – Normalynda Zepeda
- D. Treasurer – Mark Silva
  - Budget Report
- E. Executive Director – Chris Lash
  - Landscape Project –Family Church
  - Upcoming Events

**III. Committee Reports**

**IV. City Staff Reports**

- A. Planning Department – Xavier Cervantes
- B. Parks and Recreation – Brad Bentsen
- C. Public Works/Recycling – Ouina Rutledge
- D. Urban Tree Forester – Mark Kroeze
- E. Environmental Services – Josh Ramirez

**V. Unfinished Business**

**VI. New Business**

**VII. Adjournment**

*Next meeting - Wednesday, September 9, 2009*

